

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Council members present were: Allen, Cole, McCormick, Marchione, Resha, Robinson, and Vache.

ANNOUNCEMENTS

Mayor Ives welcomed new Councilmember Kimberly Allen.

Mayor Ives announced the Council would meet in executive session for approximately five minutes before Items from the Audience and end the meeting with a brief Transportation Master Plan presentation.

EXECUTIVE SESSION

Mayor Ives announced the City Council would recess to an executive session. The Council recessed to executive session to discuss property acquisition at 7:35 p.m. The meeting reconvened at 7:41 p.m.

ITEMS FROM THE AUDIENCE

Roy Leban, 2865 West Lake Sammamish Parkway NE, representing the Redmond Arts Commission invited the Council and public to the dedication of the Large Double Swirl with Glass by Andrew Carson at the Old Redmond Schoolhouse Community Center at noon on January 18, 2006.

Doug Eglington, 420 238 Avenue NE, Sammamish 98074, and Board President of the Lake Washington School District, requested support for the school levy and bond renewal on the February 7, 2006 ballot.

Casey Pape, 16515 NE 98 St, Co-Chair of the Redmond Youth Advisory Committee, reported on the status of a homeless feed at the Redmond Methodist Church. He said the Committee would be hosting food donations, and invited the Council and the public to join the event on January 12, 2006.

Greg Misenar, 18019 214 Avenue, Woodinville 98072, former City of Redmond Councilmember, congratulated the Mayor, Council, and staff on the new City Hall. He said he did not appreciate the benefits of staff until he had been away for a period of time and now better understands issues from a staff perspective. He also spoke to transportation issues and encouraged the Council to work with King County on transit issues.

CONSENT AGENDA

Motion by Ms. Allen, second by Ms. McCormick, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of December 6, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#163871 through 164368; and
#155539 through 156751 \$2,785,307.04

CLAIMS CHECKS:

#311321 through 312026 \$6,861,275.59

- (3) appoint David Scott Meade to the Redmond Design Review Board
- (4) authorization to accept Washington State Department of Community, Trade and Economic Development Grant for Overlake Neighborhood Plan refinement and implementation

Motion carried unanimously (7 - 0).

OATH OF OFFICE

The City Attorney administered the oath of office to David Scott Meade for his appointment to the Design Review Board.

PUBLIC HEARING - NINTENDO DEVELOPMENT AGREEMENT (THIRD CONTINUATION)

The Mayor, in a memorandum to the City Council dated January 3, 2006, requested the public hearing be continued to February 7, 2006.

The Mayor opened the public hearing at 7:58 p.m. Hearing no testimony, the Mayor declared the public hearing continued to February 7, 2006.

OMBUDSMAN REPORT

Councilmember Cole reported receiving communications regarding peddlers/solicitors, a complaint regarding shopping carts being left on sidewalks and roadways, and the

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issue of lights being left on in the new City Hall building overnight.

Mayor Ives reported receiving comments regarding the lack of holiday lighting in the downtown area. She also reported that the Community Affairs Division was working on a report regarding the status of the new City Hall.

Councilmember McCormick commented on the 'for lease' signs on buildings previously leased by the City, and advised that the employees in these building have moved to the new City Hall.

Councilmember Robinson received a question regarding government pensions, and suggested a pension primer session for the Council.

RESOLUTION - COUNCIL SUPPORT OF LAKE WASHINGTON SCHOOL DISTRICT LEVY AND BOND RENEWAL

The Mayor, in a memorandum to the City Council dated January 3, 2006, referenced a fact sheet on the Lake Washington School District levy election that will appear on the February 7, 2006 ballot.

Motion by Mr. Cole, second by Mr. Vache, to approve Resolution No. 1219 supporting an education programs and operations levy, capital projects levy and a modernization bond for the Lake Washington School District to go before the voters on February 7, 2006.

Resolution No. 1219, taking a position in support of an education programs and operations levy, a capital project levy and modernization bond for the Lake Washington School District, was presented and read.

Upon a poll of the Council, Allen, Cole, McCormick, Marchione, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

2006 STATE LEGISLATIVE AGENDA

Motion by Mr. Robinson, second by Mr. Cole, to approve the 2006 State Legislative Agenda.

The Council engaged in discussion of the 2006 State Legislative agenda and agreed to the following changes:

- Delete Condo Liability on the first page

- Reword Energy Freedom to encourage energy freedom on both the supply and demand side, and
- On page three under "General," delete the last item "support legislation allowing Lake Washington Technical College to pilot the offering of a bachelor's degree in applied technology."

Motion to amend by Mr. Marchione, second by Ms. McCormick, to add an item entitled "Regional Water" to the first page to support the Cascade Water Alliance efforts to connect the Tacoma, Cascade, and Seattle water systems. The motion to amend carried unanimously (7 - 0).

The main motion as amended carried unanimously (7 - 0).

ELECTION OF CITY COUNCIL PRESIDENT AND VICE PRESIDENT

Mayor Ives called for nominations for City Council President. Councilmember Cole nominated Councilmember McCormick for the position of Council President. There being no further nominations, nominations were closed.

Motion by Mr. Cole, second by Mr. Marchione, that Councilmember McCormick be elected as Council President. Motion carried unanimously (7 - 0).

Mayor Ives called for nominations for City Council Vice President. Councilmember McCormick nominated Councilmember Vache for the position of Council Vice President. There being no further nominations, nominations were closed.

Motion by Ms. McCormick, second by Mr. Marchione, that Councilmember Vache be elected as Council Vice President. Motion carried unanimously (7 - 0).

TRANSPORTATION MASTER PLAN (TMP)

Mr. Cairns, Transportation Services Manager, reviewed the history of the Transportation Master Plan (TMP). He expressed his thanks, recognition, and appreciation for all the staff, consultants, and community members who worked on this project.

Mr. Cairns identified the next steps and the Three-Year Priority Action Plan. He stated that he and his staff are excited about this document because, in addition to being a compass and a roadmap for the future of transportation in Redmond, it is also an implementation tool.

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Mr. Cairns invited the Mayor, Council, and audience to share in a small celebration of the completion of the Transportation Master Plan.

ADJOURNMENT

At 8:35 p.m. the Mayor announced the meeting was in recess for a celebration of the completion of the Transportation Master Plan. Mayor Ives declared the regular meeting was adjourned at 8:59 p.m. and announced that the Council would hold a brief study session to brainstorm on the best way to proceed with the Long-Range Financial Strategy discussion at the January 10, 2006 study session.

MAYOR

CITY CLERK